



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
CEDAR PARK CITY HALL - COUNCIL CHAMBERS  
450 CYPRESS CREEK BOULEVARD, BUILDING FOUR  
THURSDAY, JULY 26, 2012 AT 6:30 P.M.**

Mayor Matt Powell  
Stephen Thomas, Council Place One  
Mitch Fuller, Council Place Two  
Scott Mitchell, Council Place Three

Mayor Pro Tem Tony Dale  
Lowell Moore, Council Place Four  
Don Tracy, Council Place Six  
Brenda Eivens, City Manager

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**AGENDA**

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Invocation. (6)
- A.3 Pledges of Allegiance. (U.S. and Texas)
- A.4 Presentation: A Proclamation Honoring August 7, 2012 As National Night Out.
- A.5 Citizens Communications (Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With Council. Council May Respond With Factual Information)
- A.6 Mayor and Council Opening Comments.
- A.7 City Manager Report: Quarterly Permit Activity And Revenue Report - Mark Lewis, Building Inspections.
- A.8 City Manager Report: Review Of The May Monthly Financial Report - Joseph Gonzales, Interim Finance Director.

**CONSENT AGENDA**

*Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of all matters set forth on Agenda Items B, C, and D.*

*Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.*

- B.1 Approval Of The Council Minutes From The Regular Scheduled Meeting Of June 28, 2012.
- B.2 Approval Of The Council Minutes From The Regular Scheduled Meeting Of July 12, 2012.
- B.3 Receipt Of Minutes From The Community Development Corporation ("4B") Meeting Of May 8, 2012.
- B.4 Receipt Of Minutes From The Community Development Corporation ("4B") Meeting Of June 12, 2012.
- B.5 Receipt Of Minutes From The Community Development Corporation ("4B") Meeting Of June 20, 2012.
- B.6 Receipt Of Minutes From The Tourism Advisory Board Meeting Of May 22, 2012.
- B.7 Receipt Of Minutes From The Tourism Advisory Board Meeting Of June 13, 2012.
- B.8 Receipt Of Minutes From The Arts Advisory Board Meeting Of April 4, 2012.
- B.9 Receipt Of Minutes From The Arts Advisory Board Meeting Of May 2, 2012.
- C.1 (Z-11-049) Second Reading And Approval Of An Ordinance To Assign Original Zoning Of General Retail - Conditional Overlay (GR-CO) For Approximately 29.68 Acres For Property Located On East Whitestone Boulevard Near The Northwest Corner Of East Whitestone Boulevard And Ronald Reagan Boulevard. The Conditional Overlay States That In Addition To Base Ordinance Regulations, All Building Façade Materials And Wall Fenestrations Shall Be In Substantial Conformance With The Elevations Provided And Dated April 2, 2012 And May 31, 2012.
- D.1 A Resolution Authorizing The Filing With The Texas Comptroller Of Public Accounts A List of All Authorities For The Use of Eminent Domain By The Economic Development Sales Tax Corporation of Cedar Park, Inc. (4A Corporation) And The Cedar Park Community Development Corporation, Inc. (4B Corporation).
- D.2 A Resolution Authorizing and Directing The City Manager To Execute An Advance Funding Agreement With The Texas Department of Transportation For The Design and Construction Of US 183 / Walton Way Turn Lane Project.
- D.3 A Resolution Authorizing And Directing The City Manager To Negotiate And Execute An Engineering Services Agreement With Rogers Design Services For The Design Of The US 183 And Walton Way Turn Lane Project.
- D.4 A Resolution For City Acceptance Of Whitestone Oaks Section 3 Subdivision Improvements.

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- D.5 A Resolution Authorizing And Directing The City Manager To Execute Change Order #3 With Harvey-Cleary Builders Under The City Hall Finish Out Improvement Project For \$61,073.
- D.6 Authorization To Excuse The Absences Of Mayor Pro Tem Dale And Councilmember Thomas From The Regular Scheduled Council Meeting Of June 28, 2012.

### **PUBLIC HEARINGS**

- E.1 (Z-12-006) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 2.92 Acres From Local Retail (LR) To General Office (GO) For Property Located On South Lakeline Boulevard Just North Of The Intersection Of Old Mill And Lakeline Boulevard. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**
- E.2 (Z-12-007) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 3.63 Acres From General Retail (GR) To General Office (Go) For Property Located On The South Side Of East Whitestone Boulevard Just East Of Discovery Boulevard. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**

### **REGULAR AGENDA (NON-CONSENT)**

- F.0 Discussion And Possible Action:
- F.1 Overview Of The Police And Fire Emergency Communications Systems And Operations. (Fuller and Mitchell)
- F.2 Update On Phase Two Of The Deep Water Intake System Environmental Assessment Draft Findings - Drew Hardin, Jacobs.
- F.3 Consideration Of Corporate Sponsorship For City Of Cedar Park Events And Capital Projects. (Powell)
- F.4 Consideration Of Appointment To Place One And Place Two On The Parks And Recreation Advisory Board. (Thomas And Fuller)
- F.5 Consideration Of Appointment To Place One And Place Six On The Planning And Zoning Commission. (Thomas And Tracy)
- F.6 Consideration Of Appointment To Place Four On The Tourism Advisory Board. (Moore)
- F.7 Consideration Of Appointments To Places One, Three, Four And Five On The Economic Development Corporation Board ("4A"). (Powell)

### **EXECUTIVE SESSION**

*In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The City Council may meet in a Closed Executive Meeting pursuant to provisions of*

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*the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections”:*

G.0 Executive Session

- G.1 Section 551.071 (1)(A) And (2) Consultation With Attorney Concerning Legal Matters Covered By The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas.
- a. Legal Issues Concerning The Lease And Development Agreement Between The City Of Cedar Park And Hicks Sports Group, LLC.
  - b. Legal Issues Concerning Fire Services Outside Of The City Limits.
- G.2 Section 551.087 Deliberation Regarding Economic Development Negotiations
- a. Legal Issues Regarding An Economic Development Agreement For A Major Retail Development.

The Council Reconvenes into General Session.

**OPEN MEETING**

*Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.*

- H.0 Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session
- H.1 Mayor And Council Closing Comments.
- H.2 Adjournment.

*The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council. Separate agenda items may be combined and discussed together at the discretion of the Chair.*

*An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.*

*At the discretion of the City Council, non-agenda items under the headings of “Citizen Communications” may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.*

*The City Attorney has approved the Executive Session Items on this agenda.*

**CERTIFICATION**

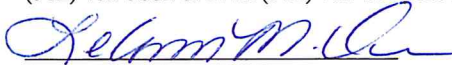
I certify that the above notice of the Regular Scheduled City Council Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

Date Posted: JUL 20 '12 PM 4:07

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*Date Stamped (Month, Day, Year, AM/PM, Time)*

The Cedar Park City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



LeAnn M. Quinn, TRMC  
City Secretary

Notice Removed: \_\_\_\_\_  
*Date Stamped (Month, Day, Year, AM/PM, Time)*

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